

**ARCHITECT SECTION**  
**Examining Board of Architects, Landscape Architects, Professional Engineers,**  
**Designers and Land Surveyors**  
**MINUTES**  
**MADISON, WISCONSIN**  
**May 12, 1999**

**PRESENT:** Roger Roslansky, Karen Sathoff, Lisa Kennedy; Lisa Stark by telephone

**EXCUSED:** Bruce Carlson

**STAFF PRESENT:** Alfred Hall, Becky Fry, Jan Bobholz, Romey Carta and staff in the Division of Enforcement were present for portions of the meeting.

**GUESTS:** William Babcock, AIA Wisconsin

**CALL TO ORDER**

The meeting was called to order at 9:50 a.m. by Roger Roslansky, Chair. A quorum of four members was present.

**AGENDA**

**MOTION:** Lisa Kennedy moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

**MINUTES (March 10, 1999)**

**MOTION:** Lisa Stark moved, seconded by Lisa Kennedy, to approve the minutes as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Secretary Cummings' Report**

Secretary Cummings was on vacation. Deputy Secretary June Suhling is available if needed.

**Bureau Director's Report**  
**Applications Reviewed**

**FOR REGISTRATION AS AN ARCHITECT**

1. By Written Examination-Granted-6

FERINGA, LISA M (04/08/99)  
IZAKSON, LEV (04/08/99)  
KARDATZKE, PAUL J (05/11/99)

LISKA, JULIE M (04/08/99)  
LITSHEIM, JAMES E (05/11/99)  
RODENBECK, RAYMOND (04/14/99)

2. By Comity-Granted-22

CONNELLEE JR, WILLIAM L 1 (04/30/99)  
GARAPOLLO, LOUIS J (04/09/99)  
KACAN, GEORGE M (04/12/99)  
LESTER, MARCIA M (05/11/99)  
MADER, DANIEL R (04/08/99)  
NOWLAN, WAYNE W (04/08/99)  
RAMBO, JOHN C (04/12/99)  
REHSE, PATRICK C (05/11/99)  
STANTON JR, JOHN P (04/08/99)  
TAYLOR, BRIAN A (04/08/99)  
WYATT, SCOTT W (04/19/99)

DEFILIPPIS, JOSEPH A (04/13/99)  
JOHNSON, A JOSEPH (04/30/99)  
LESEMAN, CURTIS W (04/12/99)  
LIESE, WILLIAM J (04/12/99)  
NELSON, SUSAN M (04/08/99)  
OMARAH, KEVIN J (04/30/99)  
REEDS II, THEODORE A (04/08/99)  
SCOTT, JEFFERY A (04/08/99)  
STROUSE, DARRYL J (04/30/99)  
VANPUTTEN, ROBERT S (04/19/99)  
ZEMAITIS, EDWARD T (04/12/99)

FOR ARCHITECT EXAMINATION

1. By 6 Years Experience-Approve-21

BAYER, DANIEL D (04/07/99)  
BEHRENDT, STEVEN W (04/07/99)  
DATKA, STEVEN T (04/07/99)  
FLETCHER, HAROLD S (04/07/99)  
GOLDMAN, BRADEN F (04/08/99)  
HABIB, AMJAD (04/07/99)  
JENSEN, LYNN M (04/23/99)  
MCCLOUD, ALBERT O (04/07/99)  
MIRMIRAN, MOHAMMAD R (04/19/99)  
PUSTOW, JASON W (04/07/99)  
RATHOD, SANYOG B (04/07/99)

ROSS, EDWARD C (04/07/99)  
ROTH, SCOTT A (04/23/99)  
STASKO, PAMELA K (04/07/99)  
STEEGE, TROY A (04/07/99)  
STEIN, NATHANIEL (04/07/99)  
STEPHENS, CRAIG D (04/07/99)  
WALLACE, COREY J (04/23/99)  
WATSON, PATRICA (04/23/99)  
WEBER, JEFFREY (04/07/99)  
WIEDENHOEFT, MATTHEW (04/30/99)

**To Pass Folder**

Information was circulated in the To Pass Folder and duly noted.

**LEGISLATIVE UPDATE**

Nothing to report.

**ADMINISTRATIVE RULES UPDATE**

Nothing to report.

**PRACTICE ISSUES**

Nothing to report.

**EXAMINATION ISSUES**

**Report of Examination Audit Process**

Alfred Hall reported that the audit is done but the report has not been approved.

## **SECTION MEMBER ACTIVITY**

### **1999 AIA Wisconsin Convention – Section Overview and IDP Workshop Questions and Answers.**

Roger Roslansky, Lisa Kennedy and Karen Sathoff attended the AIA Wisconsin Convention. Lisa Kennedy informed the Section that the technical colleges questioned how their graduates and programs would be affected by NCARB's decision with the first professional degree requirement.

### **Recommendations for Case Advisors**

Roger Roslansky is the case advisor of the board. He will assign cases as needed. Karen Sathoff is the case advisor for the next case.

## **NCARB**

### **Mid-Central States Conference**

Lisa Kennedy pointed out an error in the memo dated March 25, 1999. Under Legislative Change Proposed, change in two places, "baccalaureate degree" to "first professional degree." Alfred Hall will correct and send on.

Karen Sathoff attended the regional meeting on March 25-27, 1999 as the Section's representative. She reported on issues from the regional meeting. There was a vote on the proposed dues increase, passing 5 to 1 for an increase with no amount set.

### **Annual Meeting June 23-26, 1999** **A Fair Share Plan, 3/17/99, Godsey**

The Section discussed resolutions to be acted upon at the 1999 Annual Meeting and Conference to give Karen Sathoff direction for the annual meeting.

### **Proposed Dues Increase**

The Section reviewed the Region 6 Response to Fair-Share Plan, Dues Increase and Call for an Independent Management/Financial Analysis Prior to Dues Increase.

The Section reviewed the memo, DRL Office of Exams Recommendations, 4/30/99, Showers.

**MOTION:** Lisa Kennedy moved, seconded by Karen Sathoff to direct the department to send a letter to NCARB, based on Barbara Showers' April 30, 1999 memo in support of resolution 99-7, 99-23, 99-24, and 99-18. Motion carried unanimously.

### **Credential Letter**

Noted.

## **MISCELLANEOUS CORRESPONDENCE**

None

## **NEW BUSINESS**

Lisa Kennedy reported that her term expires July 1, 1999.

## **RECESS TO CLOSED SESSION**

**MOTION:** Lisa Kennedy moved, seconded by Lisa Stark, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Roger Roslansky-yes; Karen Sathoff-yes; Lisa Kennedy – yes; Lisa Stark - yes.

Open Session recessed at 10:45 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

## **RECONVENE IN OPEN SESSION**

**MOTION:** Lisa Kennedy moved, seconded by Karen Sathoff, to reconvene in Open Session at 11:25 a.m. Motion carried with Lisa Stark no longer in attendance by telephone conference.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

### **PENDING APPLICATIONS**

**MOTION:** Lisa Kennedy moved, seconded by Karen Sathoff, to issue Certificate of Authorization to Archiplan International, Ltd. Motion carried with Lisa Stark no longer available for voting.

**MOTION:** Lisa Kennedy moved, seconded by Karen Sathoff, to provide split transmittal to NCARB to allow Virge Temme to sit for exam. Motion carried with Lisa Stark no longer available for voting.

## **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

**MOTION:** Roger Roslansky moved, seconded by Lisa Kennedy to propose the following actions for Karen Sathoff to take to the annual meeting: Resolution 99-3 Amending Legislative Guidelines and Model Law to Permit Use of Title By Interns – oppose; 99-7 Increase in Dues of Member Boards – oppose; 99-18 Continuing Audit of ARE – support; 99-23 NCARB Indemnification Policy –support; and 99-24 Vote Required to Change Dues, Etc. – support. Motion carried with Lisa Stark not available by telephone at time of vote.

## **ADJOURNMENT**

The meeting was adjourned at 11:34 a.m.

G:\MINUTES\ARCHITEC\051299.DOC